

Phase 7

Witness statements to be read into the record

13 November 2024

Phase 1

Name		URN
David Farry	Former Subpostmaster	WITN02850100
Julie Kay (nee Wolstenholme) (second statement)	Former Subpostmaster	WITN09020200
Siema Kamran	Former Subpostmaster	WITN09060100
John Kenneth Macaldowie	Family member of former Subpostmaster	WITN06070100
Tracy Ann Merrit	Former Subpostmaster	WITN02690100
Robert Thompson	Former Subpostmaster	WITN02220100

Phase 3

Name		URN
Alison Jane Clark	Head of Network Monitoring and Reconciliation, POL	WITN03660100
David John Courtley	Former Chief Operating Officer and Chief Executive Officer, ICL Pathway	WITN03530100
Paul Anthony Gardner	Former Fujitsu Employee	WITN09550100
Russell Paul Hancock	Supply Chain Director, POL	WITN03670100
Davyd Nash	POL employee	WITN05850100
Jane Smith	Former POL employee	WITN05690100
Philippa Wright	Former POL employee	WITN05940100

Phase 4

Name		URN
Malcolm MacDonald Macleod	Employee at Crown Office and Procurator Fiscal Service	WITN11690100

Phase 5/6

Name		URN
Alan Barrie	Former POL employee	WITN11200100
Simon Baker	Former POL employee	WITN04730100
Peter Batten	Former employee, ShEx	WITN11540100
Sir Donald Hood Brydon	Former Chair of RMG and POL	WITN10320100
David John Cavender KC	Commercial Barrister	WITN10630100
Catherine Churchard	Former RMG Director of Legal Services	WITN11230100
Jeremy Ewart Cope (Jerry Cope)	Former Group Managing Director, POL	WITN03410100
Peter Corbett	Former Finance Director at POL	WITN11160100
David Courtley	Former Chief Operating Officer and Chief Executive Officer, ICL Pathway	WITN03530200

Phase 5/6 cont.

Name		URN
Gareth Davies	Permanent Secretary of the Department of Business and Trade	WITN11020100 WITN11020200 WITN11020300
Dr Naranker Dulay	Imperial College London Reader in Computing Science and Potential replacement Horizon IT Expert for POL	WITN11070100
Douglas Evans	Former General Counsel of RMG	WITN11240100
Richard Phillip Francis	Former Operations Director at POL	WITN11210100
Andy Furey	National Officer, Communication Workers Union	WITN00340100
Roger Gilbert	Former employee of Fujitsu Services Limited	WITN03550100
William (Billy) Hayes	Former General Secretary of the Communication Workers Union	WITN10060100

Phase 5/6 cont.

Name		URN
Darren Heilig	Assistant General Counsel, Group Corporate and Finance and Deputy Company Secretary at RMG	WITN11030100 WITN11030200
Jane Hill	Former Director of Public Affairs, POL	WITN10680100
Jonathan Hill	Compliance Director, POL	WITN11110100 WITN11110200
Andy Holt	Former POL employee	WITN11040100
Gareth James	Former Partner at Deloitte	WITN09750100
Sir Sajid Javid	Former Secretary of State for Business, Innovation and Skills	WITN10880100
The Rt. Hon. Alan Johnson (second statement)	Former General Secretary of the Communication Workers Union	WITN03380200

Phase 5/6 cont.

Name		URN
Professor Jeff Kramer	Former Senior Dean at Imperial College London and Potential replacement Horizon IT Expert for POL	WITN11080100
Sir Norman Lamb	Former Parliamentary Under-Secretary of State for Employment Relations and Postal Affairs	WITN10170100
John Lloyd	Former Non-Executive Director, POL	WITN03430100
Baroness Neville-Rolfe (second statement)	Member of the House of Lords	WITN10200200
Rt. Hon. Lord Peter Mandelson	Former Secretary of State for Trade and Industry; Former Secretary of State for Business, Innovation and Skills	WITN00600100
Alasdair Marnoch	Former Non-Executive Director, POL	WITN11570100
Tony Marsh (second statement)	Former Head of Security, POL	WITN06900200

Phase 5/6 cont.

Name		URN
Timothy James McCormack	Former Subpostmaster	WITN11100100
Arthur Leslie Owen (Les Owen)	Former Non-Executive Director and Interim Chair of RMG	WITN10340100
Laura Thompson	Assistant Director at UKGI	WITN11510100
Sophie Underwood	Former Public Affairs Manager at POL	WITN09820100
Mark Underwood	Legal, Compliance & Governance Operations Director at POL	WITN00990100
Dave Ward	General Secretary, Communications Workers Union	WITN10070100 WITN10070200
Tom Wechsler	Former Chief of Staff and Director of Government and Services, POL	WITN09790100
Michael John Whitehead	Former Assistant Director, UKGI	WITN11260100

Phase 7

Name		URN
Sarah Bell	Partner at Grant Thornton UK LLP	WITN11630100
Thomas Cooper (second statement)	Former UKGI Non-Executive Director, POL	WITN00200200
Sir Ross Frederick Cranston	Independent Reviewer, GLO Scheme	WITN11790100
Carl Creswell (third statement)	Director of Post Office Policy and Business Engagement, Department for Business and Trade	WITN11730300
Andrew Darfoor	Senior Independent Director, POL	WITN11340100
Brian Gaunt	Non-Executive Director, POL	WITN11320100
Sarah Isabelle Gray	Interim General Group Counsel, POL	WITN11440100

Phase 7 cont.

Name		URN
Calum Greenhow (second statement)	Chief Executive Officer, National Federation of Subpostmasters	WITN00370200
Lisa Harrington	Former Non-Executive Director, POL	WITN10780100
Sir Gary Robert Hickinbottom	Chair of the Overturned Convictions Pecuniary Loss Assessment Panel, POL	WITN11780100
Professor Christopher Hodges	Chair of HM Government's Horizon Compensation Advisory Board	WITN11710100
Simon Jeffreys	Non-Executive Director, POL	WITN11300100

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Name		URN
Christopher Leach	Head of Branch Technology Product Management, POL	WITN09630100
Dan O'Mahoney	Inquiry Director at Post Office Limited	WITN11760100 WITN11760200
Zarin Homi Patel	Former Non-Executive Director, POL	WITN11430100
Martin Roberts	Former Chief Retail Officer, POL	WITN11580100
Rachel Scarrabellotti (seventh statement)	Company Secretary, POL	WITN11120700
Carla Rosaline Stent	Former Non-Executive Director, POL	WITN09930100

Phase 7 cont.

Name		URN
Richard Taylor	Former Group Director of Corporate Affairs, Communications and Brand at POL	WITN11370100
Rodric David Alun Williams (second statement)	Head of Legal, POL	WITN08420200
Owen Woodley	Acting Chief Executive Officer, POL	WITN11380100
Paul Wood	Former Group Reward and Pensions Director, POL	WITN11700100